



Transportation Improvement Board
January 27-28, 2005 – Bremerton, Washington
Meeting Location: Kitsap Conference Center – 100 Washington Avenue
360-377-3785
Lodging Location: Hampton Inn & Suites – 150 Washington Avenue
360-405-0200

JANUARY 27, 2005 – 1:00 PM
SPECIAL WORK SESSION

- | | | |
|--|---|------|
| 1. MEETING PURPOSE & OBJECTIVES | Bill Ganley, Chair | |
| 2. SMALL CITIES | Facilitator: Faith Trimble | |
| Time: 1:10 – 3:30 PM | | |
| | | Page |
| A. Historical Overview of Small Cities Program (10 min) | Omar Mehyar | |
| B. Small City Investment Proposals (10 min) | Steve Gorcester | 1 |
| C. Small City Panel (1 hr) | Art Tackett, Mary Hollis, Steve Jenkins | |
| D. Board Exercise: Spending Priorities (1 hr) | Board Members | 5 |
| DIRECTION TO STAFF: | | |
| What small city products should have new or increased investments? | | |
| 3. BREAK | | |
| Time: 3:30 – 3:45 PM | | |
| 4. URBAN CORRIDORS | Facilitator: Faith Trimble | |
| Time: 3:45 PM – 5:45 PM | | |
| | | Page |
| A. Overview of Urban Corridor Program (15 min) | Steve Gorcester | 9 |
| B. Board Exercise: Corridor Evaluation Process (1 hr) | Board Members | |
| C. Debrief: What worked, what didn't? (45 min) | Board Members | |
| DIRECTION TO STAFF: | | |
| Is the program workable? | | |
| Are the evaluation criteria on target? | | |
| 5. Wrap Up | Facilitator: Faith Trimble | |
| Time: 5:45 – 6:00 PM | | |
| A. Summarize results of meeting | Board Members | |
| B. Adjourn | | |

Dinner (*on your own*)



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January 28, 2005 – 9:00 AM
BOARD AGENDA

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1.	CALL TO ORDER	Chair Ganley
2.	WAC Presentation/Public Hearing	Chair Ganley 11
	a. WAC 479-12-150– Matching ratios for AIP Projects	
	b. WAC 479-14-180– Local/private matching funds on TPP projects	
3.	ACTION ON WAC REVISIONS	Chair Ganley
4.	GENERAL MATTERS	
	A. Approval of November 19, 2004 Minutes	Chair Ganley 16
	B. Communications	Steve Gorcester
	1. Project Selection Newspaper Articles	20
	2. Sequim: City budget riding highway to approval– <i>Peninsula Daily News</i>	36
	3. Roundabout project still up in the air – <i>The Chronicle</i>	37
	4. Chehalis City Council approves initial roundabout design – <i>The Chronicle</i>	38
	5. Des Moines celebrates Pacific Highway project – <i>So. Co. Business Report</i>	39
	6. Sound Transit-led partnership delivers Eastside project – <i>Sound Transit</i>	41
	7. SRTC: Valley couplet traffic flow to drop – <i>Spokesman Review</i>	43
	8. Concrete’s street renovation sparks growth – <i>Skagit Co Business Pulse</i>	45
5.	LOCAL PRESENTATIONS	Omar Mehyar
6.	NON-ACTION ITEMS	
	A. Chair’s Report to the Board	Chair Ganley
	B. Executive Director’s Report	Steve Gorcester
	C. Review of Emergent Nature Policy	Steve Gorcester 46
	D. Strategic Plan and SWOT Report	Rich Struna 47
	E. Financial Status	Rich Struna 50
	F. Project Activity Report (11/1/04-12/31/04)	Steve Gorcester 53
7.	REVIEW OF NEW TRAVEL FORMS	Eileen Bushman
8.	FUTURE MEETINGS	
	March 24-25, 2005 – Lacey	
	May 19-20, 2005 – Yakima	
	July 21-22, 2005 – Spokane	
	September 22-23, 2005 – Walla Walla	
	November 17-18, 2005 - Vancouver	
9.	ADJOURNMENT	